

NHS ENGLAND – BOARD MEETING HELD IN PRIVATE
AGENDA
Thursday 28 January 2016
Room 203, Southside, 105 Victoria Street, London, SW1E 6QT

MINS	ITEM	ACTION	LEAD
OPENING REMARKS			
1	Welcome and Introduction <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest 	-	Chairman
2	Minutes of the Previous Meeting <ul style="list-style-type: none"> • Matters Arising 	Approve	Chairman
GOVERNANCE			
3	Draft Agendas for Board Meetings in February 2016	Consider	Chairman
CLOSING REMARKS			
4	Any Other Business	-	Chairman

Board Membership and Attendance	
Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive Officer (CEO)
Lord Victor Adebawale	Non-Executive Director
Professor Sir John Burn	Non-Executive Director
Margaret Casely-Hayford	Non-Executive Director
Dame Moira Gibb	Non-Executive Director and Investment Committee Chairman
Noel Gordon	Non-Executive Director and Specialised Services Commissioning Committee Chairman
David Roberts	Non-Executive Director and Interim Audit & Risk Assurance and Commissioning Committee Chairman
Richard Barker	Interim National Director: Commissioning Operations (ND: CO)
Paul Baumann	Chief Financial Officer (CFO)
Jane Cummings	Chief Nursing Officer (CNO)
Sir Bruce Keogh	National Medical Director (NMD)
Ian Dodge	National Director: Commissioning Strategy (ND:CS)
Karen Wheeler	National Director: Transformation and Corporate Operations and Acting Lead for Patients and Information (ND:TCO)